

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mike Blaies
Ray Matchett, Jr.
Lisa Meehling
Denise Albers
Michael Heap
Bob Kaiser

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER
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Finance Committee Meeting
(Finance/Industrial Park/Economic Development/Budget)
(Albers/Blaies/Kaiser/Matchett)
Wednesday, May 27, 2020 at 5:30 p.m.

VILLAGE ADMINISTRATOR
Tony Funderburg

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

Chairperson Denise Albers officially called the meeting of the Finance Committee to order at 5:30 p.m. on Wednesday, May 27, 2020 via the Zoom Application. Those in attendance were Chairperson Denise Albers, Trustee Mike Blaies, Trustee Bob Kaiser, Trustee Ray Matchett, Mayor Seth Speiser, Village Clerk Jerry Menard, Treasurer Bryan Vogel (absent), Trustee Mike Heap, Trustee Lisa Meehling, Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg (absent), Finance Clerk Debbie Pierce (absent) and Office Manager Julie Polson. Guest present via Zoom: Janet Baechle. Village Hall open to the public during this meeting with no guests present.

A. REVIEW OF BOARD LISTS: Phillips Int/Ext Systems, \$6,222.25 – repair of board room ceiling and paint; Rhutasel, \$971.25 – Julie advised Rhutasel had to research and rewrite their legal description to match their parcel; Altorfer, \$10,091.73 – John advised that was the MISO troubleshooting; Schulte Supply, \$4,990.80 – the last of the water radio read meters. The remaining 15-20 meters have to be read manually; Basler Electric, \$2,280 – trouble shooting of unit #6; Altec, \$7,940 – to repair the leak on the seal of one of our boom trucks, and also included preventative maintenance; St. Clair Services, \$274.95 – John said that would be for seed or weed killer. Julie will have Debbie check the coding on that expense.

B. REVIEW OF INVESTMENTS: Treasurer Vogel will work on the next renewal and bring the bid to us in June.

C. INCOME STATEMENT: ESDA, \$80,000 Julie advised that Gene is working on a grant for the tornado siren; we are also starting to track COVID expenses. Sewer backup reimbursements, \$2880 – Barb Winterbauer's replacement of water line. Chairperson Albers advised the skid steer and hydro excavator are way over on percentage year to date. We had to pay for that equipment up front while the loan was re-bid.

C. TREASURER'S REPORT: Nothing new to report.

E. OLD BUSINESS:

1. Approval of April 29, 2020 Minutes. Trustee Ray Matchett motioned to approve the April 29, 2020 minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.
2. Attorney Invoices: The most recent invoice is in the office for review.
3. Newsletter: Julie would like to use the next newsletter to provide updates on postponed events.
4. Projected Budget Numbers – IML Preliminary MFY 2021 Revenue Forecasts: Chairperson Albers would like to discuss this when Tony enters the meeting. If things keep up, we will have to make some adjustments.

Chairperson Albers asked John what the status of the surplus items is, and John said the bikes have been taken care of. The representative at Purple Wave wasn't too excited about the type of items we wanted to dispose of. John said we could advertise them in the Tribune under a sealed bid process.

F. NEW BUSINESS: None.

G. PUBLIC PARTICIPATION: None.

H. ADJOURN: *Trustee Ray Matchett motioned to adjourn the meeting at 5:41 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager